

| General information about company | |
|---|--------------|
| Scrip code | 505872 |
| Name of the company | WPIL Limited |
| Type of meeting | AGM |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 25-08-2017 |
| Start time of the meeting | 10:00 AM |
| End time of the meeting | 11:32 AM |

| Voting results | |
|--|------------|
| Record date | 18-08-2017 |
| Total number of shareholders on record date | 8812 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 3 |
| b) Public | 95 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 8 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt (a) the Audited Financial Statements for the financial year ended 31st March,2017 together with Reports of Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements for the financial year ended 31st March,2017 together with Report of Auditors thereon. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6024166 | 5964751 | 99.0137 | 5964751 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6024166 | 5964751 | 99.0137 | 5964751 | 0 | 100 |
| Public- Institutions | E-Voting | 1406975 | 954990 | 67.8754 | 954990 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1406975 | 954990 | 67.8754 | 954990 | 0 | 100 |
| Public- Non Institutions | E-Voting | 2335939 | 2715 | 0.1162 | 2714 | 1 | 99.9632 | 0.0368 |
| | Poll | | 92 | 0.0039 | 91 | 1 | 98.913 | 1.087 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2335939 | 2807 | 0.1202 | 2805 | 2 | 99.9287 |
| Total | | 9767080 | 6922548 | 70.8763 | 6922546 | 2 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(1) | | |
|-----------------------------|-------------------------------|-------|
| Category | Mode of voting | |
| Promoter and Promoter Group | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| | | Total |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Declaration of Dividend @ Rs.2 Per share on 9767080 Equity Shares. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6024166 | 5964751 | 99.0137 | 5964751 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6024166 | 5964751 | 99.0137 | 5964751 | 0 | 100 |
| Public- Institutions | E-Voting | 1406975 | 954990 | 67.8754 | 954990 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1406975 | 954990 | 67.8754 | 954990 | 0 | 100 |
| Public- Non Institutions | E-Voting | 2335939 | 2715 | 0.1162 | 2714 | 1 | 99.9632 | 0.0368 |
| | Poll | | 92 | 0.0039 | 92 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2335939 | 2807 | 0.1202 | 2806 | 1 | 99.9644 |
| Total | | 9767080 | 6922548 | 70.8763 | 6922547 | 1 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(2) | | |
|-----------------------------|-------------------------------|-------|
| Category | Mode of voting | |
| Promoter and Promoter Group | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| | | Total |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr. V.N.Agarwal (DIN 00408731) who retires by rotation at this meeting and being eligible, offers himself for re-appointment. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6024166 | 5964751 | 99.0137 | 5964751 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6024166 | 5964751 | 99.0137 | 5964751 | 0 | 100 |
| Public- Institutions | E-Voting | 1406975 | 954990 | 67.8754 | 954990 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1406975 | 954990 | 67.8754 | 954990 | 0 | 100 |
| Public- Non Institutions | E-Voting | 2335939 | 2715 | 0.1162 | 1664 | 1051 | 61.2891 | 38.7109 |
| | Poll | | 92 | 0.0039 | 92 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2335939 | 2807 | 0.1202 | 1756 | 1051 | 62.5579 |
| Total | | 9767080 | 6922548 | 70.8763 | 6921497 | 1051 | 99.9848 | 0.0152 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(3) | | |
|-----------------------------|-------------------------------|-------|
| Category | Mode of voting | |
| Promoter and Promoter Group | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| | | Total |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To appoint a Woman Director in place of Mrs. Ritu Agarwal (DIN 00006509) who retires by rotation at this meeting and being eligible, offers herself for re-appointment | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6024166 | 5964751 | 99.0137 | 5964751 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6024166 | 5964751 | 99.0137 | 5964751 | 0 | 100 |
| Public- Institutions | E-Voting | 1406975 | 954990 | 67.8754 | 954990 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1406975 | 954990 | 67.8754 | 954990 | 0 | 100 |
| Public- Non Institutions | E-Voting | 2335939 | 2715 | 0.1162 | 2714 | 1 | 99.9632 | 0.0368 |
| | Poll | | 92 | 0.0039 | 92 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2335939 | 2807 | 0.1202 | 2806 | 1 | 99.9644 |
| Total | | 9767080 | 6922548 | 70.8763 | 6922547 | 1 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(4) | | |
|-----------------------------|-------------------------------|-------|
| Category | Mode of voting | |
| Promoter and Promoter Group | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| | | Total |

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint M/s. S.R.Batilbhoi & Co. LLP, Chartered Accountants (ICAI Firm Registration No. (301003E/E300005) as statutory Auditors to hold office from the conclusion of 63rd Annual General Meeting till the conclusion of 68th Annual General Meeting on such remuneration plus applicable taxes, and out-of-pocket expenses etc as may be mutually agreed upon by the Board of Directors and Auditors. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6024166 | 4058101 | 67.3637 | 4058101 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6024166 | 4058101 | 67.3637 | 4058101 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 1406975 | 954990 | 67.8754 | 954990 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1406975 | 954990 | 67.8754 | 954990 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 2335939 | 2714 | 0.1162 | 2713 | 1 | 99.9632 | 0.0368 |
| | Poll | | 92 | 0.0039 | 92 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2335939 | 2806 | 0.1201 | 2805 | 1 | 99.9644 | 0.0356 |
| Total | | 9767080 | 5015897 | 51.3551 | 5015896 | 1 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(5) | | |
|-----------------------------|-------------------------------|-------|
| Category | Mode of voting | |
| Promoter and Promoter Group | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| | | Total |

| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To ratify the remuneration of Rs. 60,000/- plus applicable service tax and out-of-pocket expenses payable to Messers. D. Radhakrishnan & Co. Cost Accountants to conduct the Cost Records maintained by the Company in respect of other Machinery for the financial year ended 31st March, 2017 as approved by the Board of Directors on the recommendation of Audit Committee. | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6024166 | 5964751 | 99.0137 | 5964751 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6024166 | 5964751 | 99.0137 | 5964751 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 1406975 | 954990 | 67.8754 | 954990 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1406975 | 954990 | 67.8754 | 954990 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 2335939 | 2715 | 0.1162 | 2714 | 1 | 99.9632 | 0.0368 |
| | Poll | | 92 | 0.0039 | 92 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2335939 | 2807 | 0.1202 | 2806 | 1 | 99.9644 | 0.0356 |
| Total | | 9767080 | 6922548 | 70.8763 | 6922547 | 1 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(6) | | |
|-----------------------------|-------------------------------|-------|
| Category | Mode of voting | |
| Promoter and Promoter Group | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| | | Total |

| Resolution(7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To re-appoint Mr. Prakash Agarwal as Managing Director of the Company for a period of three years from 1st November, 2016 with such terms and conditions and remuneration as recommended by the remuneration committee of Directors. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | 6024166 | 5964751 | 99.0137 | 5964751 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6024166 | 5964751 | 99.0137 | 5964751 | 0 | 100 |
| Public- Institutions | E-Voting | 1406975 | 954990 | 67.8754 | 954990 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1406975 | 954990 | 67.8754 | 954990 | 0 | 100 |
| Public- Non Institutions | E-Voting | 2335939 | 2715 | 0.1162 | 2714 | 1 | 99.9632 | 0.0368 |
| | Poll | | 92 | 0.0039 | 92 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2335939 | 2807 | 0.1202 | 2806 | 1 | 99.9644 |
| Total | | 9767080 | 6922548 | 70.8763 | 6922547 | 1 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(7) | | |
|-----------------------------|-------------------------------|-------|
| Category | Mode of voting | |
| Promoter and Promoter Group | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| | | Total |

| Resolution(8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To re-appoint Mr. K.K.Ganeriwala as Executive Director of the Company for a period of three years from 1st November, 2016 with such terms and conditions as recommended by the remuneration committee of Directors. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6024166 | 5964751 | 99.0137 | 5964751 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6024166 | 5964751 | 99.0137 | 5964751 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 1406975 | 954990 | 67.8754 | 954990 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1406975 | 954990 | 67.8754 | 954990 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 2335939 | 1515 | 0.0649 | 1514 | 1 | 99.934 | 0.066 |
| | Poll | | 92 | 0.0039 | 92 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2335939 | 1607 | 0.0688 | 1606 | 1 | 99.9378 | 0.0622 |
| Total | | 9767080 | 6921348 | 70.864 | 6921347 | 1 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(8) | | |
|-----------------------------|-------------------------------|-------|
| Category | Mode of voting | |
| Promoter and Promoter Group | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| | | Total |

